



State of Utah

DEPARTMENT OF COMMERCE Committee of Consumer Services

Minutes of an Extraordinary Meeting of the Committee of Consumer Services held
in the Heber M Wells Building, Salt Lake City, UT on 22 February 2005

Dee Jay Hammon called the meeting to order at 9:38 a.m., in room 210.

Members of the Committee in Attendance:

Dee Jay Hammon
Ryan Atkinson

Betsy Wolf

Kelly Casaday

Staff in Attendance:

Roger Ball
Reed Warnick
Christine Keyser
Chris Jepsen

Dan Gimble
Kevin Hale
Eric Orton

Paul Proctor
Oliwia Smith

Members of the Public in Attendance:

1 Administrative Matters

1.1 Welcome and Apologies for Absence

Dee Jay welcomed all those in attendance and excused Kent Bateman and Franz Amussen.

2 Closed Meeting: To Discuss Pending or Reasonably Imminent Litigation

Betsy Wolf motioned that the Committee go into executive session to discuss pending or reasonably imminent litigation. Ryan Atkinson seconded the motion and it passed unanimously.

Ryan Atkinson motioned that the Committee return to open session. Kelly Casaday seconded the motion and it passed unanimously.

3 Motions on Items Discussed in the Closed Meeting

3.1 Kelly Casaday motioned that the Committee staff proceed as discussed in closed session. Ryan Atkinson seconded the motion. It was approved unanimously.

4 Dee Jay adjourned the meeting at 12:03 a.m.